

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : 8K MILES SOFTWARE SERVICES LIMITED FV RS 5/-

2. 512161/8KMILESS/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2018

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository resepts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid -up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	3	17516066	0	0	17516066	57.40	17516066	0	14906066	57.40	0	57.40	1600000	9.13	1900000	12.75	14906066
(B)	Public	23037	13001539	0	0	13001539	42.60	13001539	0	13001539	42.60	0	42.60	0	0.00	N/A	N/A	15611500
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	23040	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	1600000	5.24	1900000	12.75	30517566

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs		1	11533	0	0	11533	0.04	11533	0	11533	0.04	0	0.04	0	0.00	0	0.00	11533
	M V BHASKAR	AAHPV8843M		11533	0	0	11533	0.04	11533	0	11533	0.04	0	0.04	0	0.00	0	0.00	11533
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other																		
d(1)	Directors		1	475000	0	0	475000	1.56	475000	0	475000	1.56	0	1.56	400000	84.21	0	0.00	475000
	R S RAMANI	AHVPR9966J		475000	0	0	475000	1.56	475000	0	475000	1.56	0	1.56	400000	84.21	0	0.00	475000
	Sub Total (A)(1)		2	486533	0	0	486533	1.59	486533	0	486533	1.59	0	1.59	400000	83.94	0	0.00	486533
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1900000	11.16	17029533
	VENKATACHARI SURESH	ATNPS3289H		17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1900000	11.16	17029533
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		1	17516066	0	0	17516066	55.80	17516066	0	17516066	55.80	0	55.80	1200000	7.05	1900000	11.16	17516066
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	17516066	0	0	17516066	57.40	17516066	0	17516066	57.40	0	57.40	1600000	9.13	1900000	10.85	17516066

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
								No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Funds		2	1107242	0	0	1107242	3.63	1107242	0	1107242	3.63	0	3.63	0	0.00	0	0.00	1107242
DSP BLACKROCK SMALL CAP FUND	AAAJD0430B		1107230	0	0	1107230	3.63	1107230	0	1107230	3.63	0	3.63	0	0.00	0	0.00	1107230
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		25	389047	0	0	389047	1.27	389047	0	389047	1.27	0	1.27	0	0.00	0	0.00	389047
(f) Financial Institutions/Banks		3	96344	0	0	96344	0.32	96344	0	96344	0.32	0	0.32	0	0.00	0	0.00	96344
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i(1) Foreign Institutional Investors		2	84856	0	0	84856	0.28	84856	0	84856	0.28	0	0.28	0	0.00	0	0.00	84856
Sub Total (B)(1)		32	1677489	0	0	1677489	5.50	1677489	0	1677489	5.50	0	5.50	0	0.00	0	0.00	1677489
2 Central Government/State Government(s)/ President of India																		
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
3 Non-Institutions																		
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai) Ind-Hold nominal shr capital upto Rs.2L		22035	1598578	0	0	1598578	5.24	1598578	0	1598578	5.24	0	5.24	0	0.00	0	0.00	1598539
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		31	6261174	0	0	6261174	20.52	6261174	0	6261174	20.52	0	20.52	0	0.00	0	0.00	6261174
SANDEEP KRISHNA TANDON	ABAPT6796P		1832613	0	0	1832613	6.01	1832613	0	1832613	6.01	0	6.01	0	0.00	0	0.00	1832613
VIMAL SAGARMAL JAIN	ABOPJ6483B		670533	0	0	670533	2.20	670533	0	670533	2.20	0	2.20	0	0.00	0	0.00	670533
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1) Bodies Corporate		363	3027735	0	0	3027735	9.92	3027735	0	3027735	9.92	0	9.92	0	0.00	0	0.00	3027735
CANARA HSBC ORIENTAL BANK OF COMMERCE LI	AADCC1881F		753625	0	0	753625	2.47	753625	0	753625	2.47	0	2.47	0	0.00	0	0.00	753625
e(2) Clearing member		106	113912	0	0	113912	0.37	113912	0	113912	0.37	0	0.37	0	0.00	0	0.00	113912
e(3) NRIs		461	311726	0	0	311726	1.02	311726	0	311726	1.02	0	1.02	0	0.00	0	0.00	311726
e(4) Corporate Body - Broker		9	10925	0	0	10925	0.04	10925	0	10925	0.04	0	0.04	0	0.00	0	0.00	10925
Sub Total (B)(3)		23005	11324050	0	0	11324050	37.11	11324050	0	11324050	37.11	0	37.11	0	0.00	0	0.00	11324011
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		23037	13001539	0	0	13001539	42.60	13001539	0	13001539	42.60	0	42.60	0	0.00	0	0.00	13001539

